



## **PUBLIC ART COMMITTEE**

### **MINUTES**

**NOVEMBER 21, 2022**

A meeting of the Public Art Committee was held on Monday, November 21, 2022, at 5:01 pm, via electronic means.

**PRESENT:** Kimberly Phillips, Chair  
Diyana Achjadi, Vice-Chair  
Glenn Alteen  
Julie An  
Isabel Kunigk  
Marc MacCaul\*  
Sara MacLellan  
Henry Heng Lu

**ALSO PRESENT:** Councillor Mike Klassen, Council Liaison  
Eric Fredericksen, Head of Public Art, Cultural Services  
Branislav Henselmann, Managing Director of Cultural Services  
Tatiana Mellema, Planner, Public Art  
Krystal Paraboo, Planner, Public Art  
Tamara Tosoff, Planning Assistant, Public Art

**CITY CLERK'S OFFICE:** Denise Swanston, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

### **WELCOME**

The Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh People. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

### **Leave of Absence Requests**

None.

## **Approval of Minutes**

MOVED by Diyan Achjadi  
SECONDED by Isabel Kunigk

THAT the Public Art Committee approve the Minutes from the meeting of Monday, October 17, 2022, as circulated.

CARRIED UNANIMOUSLY  
(Marc MacCaull absent for the vote)

### **1. Civic Updates**

Eric Fredericksen, Head of the Public Art Program, provided brief updates on *Platforms: We Are Here, Live*; noting that Vancouver has commissioned 23 emerging and established Vancouver-based artists to create pieces that reflect the complexities of the COVID-19 pandemic, to be presented on platforms across Vancouver. The next Platforms program, for 2023, will focus on Musqueam, Squamish, Tsleil-Waututh artists, and other Indigenous artists living in Vancouver.

### **2. Strand – 360 W 2nd (DPAP)**

*At 5:19 pm, prior to the start of Item 2, Marc MacCaull declared a Conflict of Interest, as Strand is his current employer; Marc exited the meeting and returned at 6:04 pm, following the completion of the presentation and preliminary discussion on Item 2.*

Emmy Lee Wall, Public Art Consultant, provided an introduction and Taizo Yamamoto, Architect, and Alison Meredith, Public Art Consultant, presented the detailed public art plan (DPAP) for a new development in the Mount Pleasant Industrial Area, highlighting the neighbourhood context per request from the Committee when the preliminary public art plan (PPAP) was first introduced to the Committee on September 19, 2022.

### **3. GEC Oakridge 441-475 W 41st (DPAP)**

Jan Ballard, Public Art Consultant, along with Donald Yen, Architect, and Katja Lichenberger, Public Art Consultant, presented the detailed public art plan (DPAP) for a new development in the Cambie Corridor and Oakridge neighbourhood. The preliminary public art plan (PPAP) was first introduced to the Committee on September 19, 2022.

### **4. PCI - 1477 W Broadway (PPAP)**

Jan Ballard and Jenn Jackson, Public Art Consultants, along with Peter Odegaard, Architect, presented public art opportunities for a new development that will be integrated with the future South Granville station on the Broadway Subway extension.

## 5. Review and Motions

### Strand – 360 W 2nd (DPAP)

*Prior to approval of Item 2, Marc MacCaull declared a Conflict of Interest as Strand is his current employer; Marc did not participate on Item 2.*

MOVED by Sarah MacLellan  
SECONDED by Julie An

THAT the Public Art Committee approve the Detailed Public Art Plan for the Strand development at 360 W 2nd, as presented to the Committee on November 21, 2022, with the following comment:

- The committee requests that the stated guidelines for application and proposal processes be expanded and clarified on materials circulated to invited artists.

CARRIED UNANIMOUSLY  
(Marc MacCaull ineligible for the vote due to conflict of interest)

### GEC Oakridge 441-475 W 41st (DPAP)

MOVED by Glenn Alteen  
SECONDED by Isabel Kunigk

THAT the Public Art Committee approve the Detailed Public Art Plan for the GEC Oakridge at 441-475 W 41st, as presented to the Committee on November 21, 2022.

CARRIED UNANIMOUSLY

## 6. New Business

None.

## ADJOURNMENT

MOVED by Diyan Achjadi  
SECONDED by Julie An

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Monday, December 12, 2022  
TIME: 5pm  
PLACE: TBC

The Committee adjourned at 7:07 pm.

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